

U.S. Department of Justice

United States Attorney Eastern District of New York

SK/RCH/EMR/PP/MED F. #2019R00927

271 Cadman Plaza East Brooklyn, New York 11201

August 31, 2022

By FedEx

César de Castro, Esq. The Law Firm of César de Castro, P.C. The District 111 Fulton Street - 602 New York, New York 10038

> Re: United States v. Genaro Garcia Luna Criminal Docket No. 19-576 (BMC)

Dear Counsel:

Enclosed please find the government's supplemental discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. Please note the enclosed discovery contains Protected Material and should be handled consistently with the Protective Order. <u>See</u> Dkt. No. 19. The government also requests reciprocal discovery from the defendant.

I. <u>The Government's Discovery</u>

Enclosed please find:

0001165188-0001165201	Documents received from The Clearing House
0001165202-0001165202	Files from the defendant's Apple desktop computer
0001165203-0001165326	Documents received from Mexican Government
0001165327-0001165338	Mexican Property Records received from Mexican Government

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Very truly yours,

BREON PEACE United States Attorney

By:

Saritha Komatireddy Ryan C. Harris Erin M. Reid Philip Pilmar Marietou E. Diouf Assistant U.S. Attorneys

(718) 254-7000

Enclosures

Clerk of Court (BMC) (via ECF) (without enclosures) cc: